MINUTES TOWN OF EAST FISHKILL SPECIALTOWN BOARD MEETING AUGUST 18, 2021 3; 00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on August 18, 2021 was called to order at 3:00 p.m. by Supervisor D'Alessandro.

The purpose of this meeting was to fill vacancies cause by a recent resignation in the Court.

Roll the Call: Supervisor D'Alessandro asked the Town Clerk to call the rolls.

Board Members in attendance:

Peter Thomas Emanuele Anil Nicolas

Cassidy Franco - **Absent** Marinaro Beephan D'Alessandro

Also in attendance:

Thomas Wood, Attorney;

(AUTHORIZE HIRING OF CLERK TO THE JUSTICE)

WHEREAS, a Clerk to the Justice position is vacant due to a recent departure in the Court Department; and

WHEREAS, The Town Justices has requested to backfill the vacant position; and

WHEREAS, the Town Justices has interviewed qualified candidates; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby appoints Sara Keith to the position of Clerk to the Justice; and

BE IT FURTHER RESOLVED, such person will be paid pursuant to the CSEA Collective Bargaining Agreement Salary Schedule effective August 18, 2021.

Motion to authorize the hiring of a Clerk to the Justice was made by Councilman Beephan and seconded by Councilman Marinaro. All voted in favor and the motion carried.

(AUTHORIZE HIRING OF CHIEF COURT CLERK)

WHEREAS, the Town Justices identified the need for a professional management position supervising day-to-day operations in the Court department; and

WHEREAS, the Human Resources department of East Fishkill has created the Court Clerk position with Dutchess County Human Resources; and

WHEREAS, the Town Justices has interviewed qualified candidates; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby appoints Margaret Connaughton to the position of Chief Court Clerk; and

BE IT FURTHER RESOLVED, such person will be paid at the annual salary of \$75,000 and exempt from overtime; and

BE IT FURTHER RESOLVED, said position will be a non-union, managerial position; and

BE IT FURTHER RESOLVED, such person will commence work on or after September 1, 2021.

Motion to authorize the hiring of a Chief Court Clerk was made by Councilman Beephan and seconded by Councilman Cassidy. All voted in favor and the motion carried.

(AUTHORIZING A POLICE OFFICER TO ATTEND SCHOOL RESOURCE OFFICER TRAINING)

WHEREAS, the Chief of Police has indicated his desire to send Office Tammy Montagna to a training program for School Resource Officers held at the Saratoga County Office Ballston Spa, New York on August 16 –August 20, 2021; and

WHEREAS, the Chief of Police has requested that Officer Tammy Montagna be sent to such training. The Committee on Policing and Safeguarding our Schools will be paying for the cost of the training. The Town will be responsible for transportation, tolls, hotel and meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Police Chief to send the Officer Montagna to the training program at the above named dates; and

BE IT FURTHER RESOLVED, the officer shall be paid their normal salary during said period.

Motion to authorize the authorization of a Police Officer to attend School Resource Officer Training was made by Councilman Beephan and seconded by Councilman Marinaro. All voted in favor and the motion carried.

<u>Motion for Adjournment: Time:</u> Motion to adjourn the special meeting at 3:13PM: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

<u>Town Board Meetings:</u> Regular Meeting: August 26, 2021 Workshop Meeting: September 9, 2021

Respectfully submitted by Town Clerk Carol A. Hurray – August 22, 2021